



CENTRAL TEXAS
Regional Mobility Authority

April 26, 2017
AGENDA ITEMS A thru D

Audit Committee Meeting: Accept the Letter of Engagement for independent auditing services and report on the Insurance Audit

Strategic Plan Relevance: Regional Mobility
Department: Finance
Contact: Bill Chapman, Chief Financial Officer
Associated Costs: N/A
Funding Source: N/A
Action Requested: Consider and act on draft resolution

Summary:

Each year the Mobility Authority engages an independent CPA firm to conduct the Authority's required annual audit and single audit. RSM US, L.L.P. (formerly, Padgett, Stratemann & Co., L.L.P.) will be conducting the annual audit for the Fiscal Year ending June 30, 2017 and will present those reports to the Audit Committee upon completion.

This item requests approval by the Audit Committee of the Chief Financial Officer's acceptance of a letter of engagement with RSM US, L.L.P. to provide independent auditing services to the Mobility Authority.

In addition to the approval of the letter of engagement with RSM US, L.L.P., the Chief Financial Officer will provide a brief summary of the Insurance Audit conducted as required by the indenture.

Backup provided: Draft Resolution
Engagement Letter